

**LEGAL ACTIONS
EAGAR UTILITIES BOARD
22 W. 2nd Street
February 5, 2018 – 12:00 PM**

ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING

A. DISCUSSION AND CONSIDERATION TO APPROVE THE SEPTEMBER 12, 2015 MINUTES OF THE UTILITIES BOARD

Patricia Hartman moved to accept the Minutes of the September 12, 2015 Utilities Board meeting. Katie Brady seconded; all were in favor, motion carried unanimously. 3-0

ITEM #8: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF UNEXPLAINED/ THEFT OF WATER USAGE FOR THE MONTH OF OCTOBER 2017 ON THE DEBRA & DONALD PRUE UTILITIES AT 1896 E. CRYSTAL LANE.

Town Clerk Katie Brady motioned to have the bill stay as is. The Town will give Mr. Prue 6 months to pay the balance in full without late fees. The balance needs to be paid in full by September 2018 billing cycle. If the balance is not paid, he will then incur a late fee until the bill is paid in full. Utilities Board Member Patricia Hartman seconded; all were in favor, unanimously 3-0

ITEM #9: ADJOURNMENT

Katie Brady moved to adjourn the meeting [at 12:23 p.m.] Patricia Hartman seconded; all were in favor, motion carried unanimously. 3-0